

Meeting Minutes Maynard Recreation Commission Meeting Thursday, October 19, 2017 Town Hall – Room 202 Time: 7:00pm

(All public meetings may be recorded, broadcast and or videotaped)

- 1. Call to Order
- 2. Public Comment no public comment
- 3. Old Business
 - a. Review and approve Meeting Minutes.
- 4. MOU
 - a. There is no response from Andrew Scribner regarding the edits that the Commission sent in March 2017.
 - b. Still no payments from the "Club" to the "Commission" for recreation programs. Members who were at the meeting agreed that it would be a good idea to withhold the block grant that the "Club" would normally get until payment is made to the "Commission". However, until the MOU is signed by both parties there is nothing in place to ensure payment
 - c. Pete Falzone to reach out again to Andrew Scribner for an update
- 5. Program updates
 - Tennis Steve Jones to contact Fenn School to talk to them about payment for usage of courts coming to Rec Commission (Town of Maynard) instead of B&G Club
 - b. Recreation Basketball Program (grades 3-8)
 - i. There is a new VP of Operations at the "Club". Members agreed to invite John Brennan to the next "Commission" meeting to discuss the relationship between the Club and the Commission.
 - ii. The Commission will be responsible to raising funds via sponsors and purchasing shirts for participants.

c. Barry Roche to come to next meeting with a comprehensive list of Recreation programs

6. New Business

- a. New Programs
 - i. Town Skating Rink Steve Jones presented size and location options as well as estimated costs for building and maintaining a rink.
- b. Steve Jones is going to update the Recreation Commission Overview for the CPC.
- c. The group talked about ways to advertise who the Rec Commission is and what we do. Ideas included printing and hanging a banner as well as a mailing to town residents.
- d. Denise Walsh to talk to town regarding the use of the town website to promote Recreation Commission programs.
- 7. Rec Commission positions Peter Falzone, President; Steve Jones, VP and Treasurer; Denise Walsh, Secretary; Barry Roche, standing member; Adam Sherman, Standing Member
- 8. Announcements Peter Falzone announced his resignation from the commission replacement names were discussed.
- 9. Adjourn